

# Tentative Agenda

## Louisville Metro Council

**Meeting Date:** 03/09/2006

**Meeting Time:** 6:00 PM

**Address to Council:** YES

**Pro-Tem:** Jim King (10)

**Minutes:** [REGULAR MEETING - FEBRUARY 23, 2006](#)

**Committee Minutes:** [Regular : Minority Affairs February 27, 2006](#)  
[Regular : Government Administration, Rules, Ethics & Audit February 27, 2006](#)  
[Regular : Transportation/Public Works February 28, 2006](#)  
[Regular : Health & Human Services March 1, 2006](#)  
[Regular : Appropriations, NDFs and CIFs March 2, 2006](#)  
[Regular : Jobs & Economic Development March 2, 2006](#)  
[Regular : Planning/Zoning, Land Design & Development February 28, 2006](#)  
[Regular : Contracts/Appointments March 2, 2006](#)

**Communication from the Mayor:** Yes

**Suspended Rules:** NONE

**Guests:**  
Mary C. Woolridge (3)

**Special Ordinances and Resolutions**

**Consent Calendar**

- 1 [O-42-2-06](#) AN ORDINANCE AMENDING ORDINANCE NO. 98, SERIES 2005, RELATING TO THE FISCAL YEAR 2005-06 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY CHANGING THE PROJECT DESCRIPTION FOR FAMILY HEALTH CENTER PORTLAND.  
[Sponsor\(s\)](#) [Health & Human Services](#)
- 2 [R-23-02-06](#) A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (RATIO ARCHITECTS, INC. - \$45,000.00).  
[Sponsor\(s\)](#) [1 Attach.](#) [Contracts/Appointments](#)
- 3 [R-27-02-06](#) A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (JOHN NELSON - \$75,000.00).  
[Sponsor\(s\)](#) [1 Attach.](#) [Contracts/Appointments](#)
- 4 [R-29-02-06](#) A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (AMERICAN CONSULTING ENGINEERS, PLC - \$125,000.00).  
[Sponsor\(s\)](#) [3 Attach.](#) [Contracts/Appointments](#)
- 5 [R-30-02-06](#) A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (GRESHAM SMITH AND PARTNERS - \$150,000.00).  
[Sponsor\(s\)](#) [1 Attach.](#) [Contracts/Appointments](#)
- 6 [AP021606VH](#) APPOINTMENT OF VELMA HUNTER TO THE WORKFORCE INVESTMENT BOARD, INC., TERM EXPIRES JUNE 30, 2009.  
[Sponsor\(s\)](#) [Contracts/Appointments](#)
- 7 [AP021606JD](#) APPOINTMENT OF JOSEPH DALEY TO THE BARDSTOWN ROAD/BAXTER AVENUE CORRIDOR REVIEW OVERLAY DISTRICT, TERM EXPIRES NOVEMBER 30, 2007.  
[Sponsor\(s\)](#) [Contracts/Appointments](#)
- 8 [AP030206DB](#) APPOINTMENT OF DONNIE BLAKE TO THE PLANNING COMMISSION, TERM EXPIRES OCTOBER 1, 2006.  
[Sponsor\(s\)](#) [Contracts/Appointments](#)

**Old Business**

- 9     [O-38-02-06](#)     AN ORDINANCE AUTHORIZING THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2006 (SISTERS OF MERCY OF THE AMERICAS, REGIONAL COMMUNITY OF CINCINNATI OBLIGATED GROUP) OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000, THE PROCEEDS OF WHICH SHALL BE LOANED TO SISTERS OF MERCY OF THE AMERICAS, REGIONAL COMMUNITY OF CINCINNATI TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION, INSTALLATION AND EQUIPMENT OF IMPROVEMENTS SUITABLE FOR USE IN FURTHERANCE OF THE SECONDARY EDUCATIONAL PURPOSES OF SISTERS OF MERCY OF THE AMERICAS, REGIONAL COMMUNITY OF CINCINNATI; PROVIDING FOR THE PLEDGE OF REVENUES FOR THE PAYMENT OF SUCH BONDS; AUTHORIZING A LOAN AGREEMENT AND TRUST INDENTURE APPROPRIATE FOR THE PROTECTION AND DISPOSITION OF SUCH REVENUES AND TO FURTHER SECURE SUCH BONDS; AUTHORIZING A CONTRACT OF PURCHASE, TAX REGULATORY AGREEMENT AND OFFICIAL STATEMENT; AND AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS.
- [Sponsor\(s\)](#)    [1 Attach.](#)    [Jobs & Economic Development](#)
- 10    [O-45-02-06](#)    AN ORDINANCE APPROPRIATING A TOTAL OF (\$7000,) \$11,500 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS: \$2,000 EACH FROM DISTRICTS 6 AND 9, \$1,000 EACH FROM DISTRICTS 16, 12, 1, AND 26; AND \$2,500 FROM DISTRICT 4, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO GILDA'S CLUB LOUISVILLE, INC. FOR OPERATING EXPENSES AND \$1,000 FROM DISTRICT 7 FOR CAPITAL EXPENSES. (AS AMENDED).
- [Sponsor\(s\)](#)    [1 Attach.](#)    [Appropriations, NDFs and CIFs](#)
- 11    [O-40-2-06](#)    AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-5A MULTI-FAMILY RESIDENTIAL AND C-1 COMMERCIAL ON PROPERTY LOCATED AT 7748 THIRD STREET ROAD, CONTAINING 15.65 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-64-05VW).
- [Sponsor\(s\)](#)    [1 Attach.](#)    [Planning/Zoning, Land Design & Development](#)
- 12    [O-26-02-06](#)    AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-5A MULTI-FAMILY RESIDENTIAL AND C-2 COMMERCIAL AND FROM NEIGHBORHOOD FORM DISTRICT TO SUBURBAN WORKPLACE FORM DISTRICT ON PROPERTY LOCATED AT 5122 TERRY ROAD, CONTAINING

43.36 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-64-04). (AS AMENDED)

[Sponsor\(s\)](#)   [1 Attach.](#)   [Planning/Zoning, Land Design & Development](#)

- 13   [O-39-02-06](#)   AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE LAND DEVELOPMENT CODE (DOCKET NO. 9-1-06). (AS AMENDED)

[Sponsor\(s\)](#)   [1 Attach.](#)   [Planning/Zoning, Land Design & Development](#)

- 14   [O-14-01-06](#)   AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 7273, 7275, 7277, AND 7279 DIXIE HIGHWAY, CONTAINING 0.38 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-63-05W). (needs floor amendment)

[Sponsor\(s\)](#)   [1 Attach.](#)   [Planning/Zoning, Land Design & Development](#)

## New Business

- 15   [O-48-03-06](#)   AN ORDINANCE APPROPRIATING \$6,700 FROM THE DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO MARY P. MYERS MIDDLE SCHOOL PTSA, INC. TO FUND BON AIR YOUTH PROGRAMMING.

[Sponsor\(s\)](#)   [Committee on Committees](#)

- 16   [O-50-03-06](#)   AN ORDINANCE CLOSING AN UNNAMED 15-FEET-WIDE ALLEY FROM ITS WESTERN INTERSECTION WITH 20TH STREET RUNNING WEST TO ITS INTERSECTION WITH DR. W. J. HODGE STREET, AND BEING IN LOUISVILLE METRO (DOCKET NO. 1-17-05).

[Sponsor\(s\)](#)   [Committee on Committees](#)

- 17   [O-51-03-06](#)   AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-M COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 8316, 8320 AND 8326 NASH ROAD, CONTAINING 0.65 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-68-04LW).

[Sponsor\(s\)](#)   [Committee on Committees](#)

- 18   [R-32-03-06](#)   A RESOLUTION SUPPORTING THE FOLLOWING PROJECTS AND AUTHORIZING THE MAYOR TO APPLY FOR AND ENTER INTO AGREEMENTS WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET DEPARTMENT OF HIGHWAYS CONCERNING THE PRESTON HIGHWAY CORRIDOR RAIL

BRIDGE SCENIC BEAUTIFICATION, 18TH STREET CORRIDOR  
MULTI-MODAL ENHANCEMENT, K & I RAILROAD BRIDGE AND  
BICYCLE PRIORITY CORRIDOR IMPROVEMENT.

[Sponsor\(s\)](#)      [Committee on Committees](#)

- 19    [R-34-03-06](#)    A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT  
FEDERAL PASS THRU STATE GRANTS RELATED TO  
HURRICANE KATRINA DISASTER RECOVERY AND SHELTERING  
EVACUEES.

[Sponsor\(s\)](#)      [Committee on Committees](#)

- 20    [R-33-03-06](#)    A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A  
TRANSPORTATION ENHANCEMENT GRANT FROM THE  
KENTUCKY TRANSPORTATION CABINET IN THE AMOUNT OF  
APPROXIMATELY \$300,000.00 TO BE USED BY PLANNING AND  
DESIGN SERVICES FOR THE BEARGRASS CREEK TRAIL.

[Sponsor\(s\)](#)      [Committee on Committees](#)

- 21    [R-35-03-06](#)    A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A  
GRANT FROM THE U.S. ENVIRONMENTAL PROTECTION  
AGENCY IN THE AMOUNT OF APPROXIMATELY \$147,801.00 TO  
BE USED BY THE AIR POLLUTION CONTROL DISTRICT TO  
SUPPORT COMPLIANCE WITH NATIONAL AMBIENT AIR  
QUALITY STANDARDS.

[Sponsor\(s\)](#)      [Committee on Committees](#)

- 22    [R-31-03-06](#)    A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99,  
SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE  
FOLLOWING CONTRACT AMENDMENT - (UNIVERSITY  
EMERGENCY MEDICINE ASSOCIATES, P.S.C. - \$3,000.00, FOR A  
NEW NOT TO EXCEED AMOUNT OF \$25,500.00).

[Sponsor\(s\)](#)      [Committee on Committees](#)

- 23    [R-36-03-06](#)    A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A  
GRANT FROM THE COMMONWEALTH OF KENTUCKY THROUGH  
ITS GOVERNOR'S OFFICE OF LOCAL GOVERNMENT, IN THE  
AMOUNT OF APPROXIMATELY \$10,000.00 FOR TRAIL  
DEVELOPMENT AND IMPROVEMENTS IN OTTER CREEK PARK.

[Sponsor\(s\)](#)    [1 Attach.](#)    [Committee on Committees](#)

- 24    [O-54-03-06](#)    AN ORDINANCE APPROPRIATING A TOTAL OF \$9,000 FROM  
THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS:  
\$5,000 FROM DISTRICT 5, \$2,000 EACH FROM DISTRICTS 1 AND  
3, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO  
UNIVERSITY OF LOUISVILLE COLLEGE OF ARTS & SCIENCES,

## RESEARCH FOUNDATION FOR THE SATURDAY ACADEMY.

[Sponsor\(s\)](#)      [Committee on Committees](#)

- 25    [R-37-03-06](#)    A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION SUIT AGAINST THE OWNERS OF CERTAIN PROPERTY IN JEFFERSON COUNTY IN CONNECTION WITH THE JOHNSONTOWN ROAD WIDENING PROJECT (PARCEL 53).  
[Sponsor\(s\)](#)    [1 Attach.](#)    [Committee on Committees](#)
- 26    [O-55-03-06](#)    AN ORDINANCE ADOPTING THE WOLF PEN NEIGHBORHOOD PLAN (DOCKET NO. 15-04-05).  
[Sponsor\(s\)](#)    [1 Attach.](#)    [Committee on Committees](#)
- 27    [O-56-03-06](#)    AN ORDINANCE AMENDING THE CORNERSTONE 2020 COMPREHENSIVE PLAN TO INCORPORATE THE EXECUTIVE SUMMARY OF THE WOLF PEN NEIGHBORHOOD PLAN (DOCKET NO. 15-04-05).  
[Sponsor\(s\)](#)      [Committee on Committees](#)
- 28    [R-38-03-06](#)    A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, HEALTH RESOURCES AND SERVICES ADMINISTRATION (HRSA) IN THE AMOUNT OF APPROXIMATELY \$49,850.00 THROUGH THE LOUISVILLE METRO HEALTH DEPARTMENT FOR THE HEALTHY TOMORROWS PARTNERSHIP FOR CHILDREN PROGRAM.  
[Sponsor\(s\)](#)      [Committee on Committees](#)
- 29    [O-49-03-06](#)    AN ORDINANCE GRANTING A TELECOMMUNICATIONS SERVICES FRANCHISE TO WILTEL COMMUNICATIONS, LLC PURSUANT TO SECTION 116.70 ET SEQ. OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO]; AND TERMINATING PREVIOUS LICENSE AGREEMENTS ENTERED INTO WITH THE FORMER CITY OF LOUISVILLE, AND WITH JEFFERSON COUNTY, KENTUCKY.  
[Sponsor\(s\)](#)      [Committee on Committees](#)
- 30    [O-57-03-06](#)    AN ORDINANCE AMENDING ORDINANCES NO. 94, SERIES 2004, RELATING TO THE FISCAL YEAR 2004-05 CAPITAL BUDGET AND PREVIOUSLY AMENDED BY ORDINANCE 119, SERIES 2005, AMENDING ORDINANCES NO. 98 AND 99, SERIES 2005, RELATING TO THE FISCAL YEAR 2005-06 CAPITAL AND OPERATING BUDGETS AND PREVIOUSLY AMENDED BY

ORDINANCE 175 SERIES 2005 FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING FEDERAL OFFICE OF DOMESTIC PREPAREDNESS (ODP) FUNDS FOR THE URBAN AREAS SECURITY INITIATIVE (UASI) PROJECT.

[Sponsor\(s\)](#)      [Committee on Committees](#)

- 31    [O-58-03-06](#)    AN ORDINANCE APPROPRIATING \$18,600 IN TOTAL FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$10,600 FROM DISTRICT 16, \$2,000 FROM DISTRICT 25, \$2,000 FROM DISTRICT 20, \$1,000 FROM DISTRICT 12, \$500 FROM DISTRICT 17, \$500 FROM DISTRICT 22, \$500 FROM DISTRICT 23, \$500 FROM DISTRICT 4, \$500 FROM DISTRICT 2, AND \$500 FROM DISTRICT 3, TO THE LOUISVILLE METRO POLICE DEPARTMENT FOR ITS PARTICIPATION IN THE NATIONAL MEMORIAL TO FALLEN POLICE OFFICERS CEREMONY, WHICH WILL BE HELD IN WASHINGTON, DC IN MAY 2006.

[Sponsor\(s\)](#)      [Committee on Committees](#)

- 32    [R-39-03-06](#)    A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATIONS TO FUND THE FOLLOWING NEW CONTRACT - (CAPITAL INNOVATIONS, INC. - \$48,000.00).

[Sponsor\(s\)](#)      [Committee on Committees](#)

- 33    [O-46-03-06](#)    AN ORDINANCE AMENDING THE CORNERSTONE 2020 COMPREHENSIVE PLAN TO INCORPORATE THE EXECUTIVE SUMMARY OF THE HIGHLANDS-DOUGLASS NEIGHBORHOOD PLAN (DOCKET NO. 15-03-05).

[Sponsor\(s\)](#)      [Committee on Committees](#)

- 34    [O-47-03-06](#)    AN ORDINANCE ADOPTING THE HIGHLANDS-DOUGLASS NEIGHBORHOOD PLAN (DOCKET NO. 15-03-05).

[Sponsor\(s\)](#)      [Committee on Committees](#)

- 35    [O-53-03-06](#)    AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) SECTION 94.82(B)(3) REGARDING THE LOCATION OF FIRE HYDRANTS THAT SERVICE NON-SPRINKLED, MULTI-FAMILY STRUCTURES.

[Sponsor\(s\)](#)      [Committee on Committees](#)

- 36    [O-52-03-06](#)    AN ORDINANCE AMENDING AND RE-ENACTING SECTION 32.905 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO THE EMERGENCY MANAGEMENT AGENCY.

[Sponsor\(s\)](#)    [1 Attach.](#)    [Committee on Committees](#)

- 37    [O-59-03-06](#)    AN ORDINANCE AMENDING AND RE-ENACTING CHAPTER 96 OF THE LOUISVILLE METRO CODE OF ORDINANCES, AND RETITLING "ENVIRONMENTAL AND HEALTH NUISANCES" (AS AMENDED BY SUBSTITUTION).

[Sponsor\(s\)](#)

[Committee on Committees](#)

## Addendum